

**REGULAR MEETING
JANUARY 28, 2014
7:00 P.M.**

Mayor Brown called the meeting to order at 7:00 p.m. read the following statement and led the flag salute.

NOTICE OF THIS MEETING WAS GIVEN BY ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 8, 2014, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Anthony Gabris, Ed Hagaman, Barbara Rheault, Larry Riffle, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Mayor Brown entertained a motion to amend the Agenda to add under Old Business, Item C. Approve Change Order / Fire Well; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the January 14, 2014 Meeting; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Abstain: Mr. Riffle.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 1-2014 / Salary Ordinance: Mayor Brown entertained a motion to read by title; so moved by Mr. Hagaman seconded by Ms. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Abstain: Ms. Rheault.

An Ordinance Entitled "An Ordinance Fixing the Salaries and Wages of Certain Officers and Employees of the Township of Mullica, County of Atlantic, State of New Jersey for the Year 2014".

Mayor entertained a motion to approve and set the hearing date for February 11th at 7pm; so moved by Mr. Hagaman seconded by Ms. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Mayor Brown noted most of the salaries included in this Ordinance are contractual.

Committee Reports:

Public Works: Ms. Rheault reported the Transfer Station will be closed on Monday, February 17th in observance of President's Day and added Public Works have been busy with snow removal and maintenance of equipment.

Department of Administration: Mr. Gabris reported the following: Municipal offices will be closed February 17th in observance of President's Day. 2014 Rabies Clinic is scheduled for Saturday, March 29th from 10 am – 12 pm in the Township Garage. Municipal Building will be open to purchase your 2014 dog license

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and to obtain your 2014 bulk permit. Mr. Gabris stated under New Business he would like to discuss the potential of a Wawa and noted he is working on the installation of a bus shelter.

Department of Revenue & Finance: Mayor Brown reported: Tax Sale for 2013 unpaid taxes is scheduled for March 26th. Advertising will begin February 26th.

Correspondence: Correspondence from Dr. Manual Sous requesting support of Assembly Bill A4464 requiring blood sample is obtained from driver involved in motor vehicle accident resulting in death; designated “Michelle’s Law”. Committee requested a copy of the Bill for review.

Old Business:

Resolution 33-2013 / Supporting NBC: Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, requested that the Resolution be forwarded to NBC 40 and Locust Points Networks, Mr. Riffle, Mayor Brown.

Resolution 34-2014 / Confirm Alternate Zoning Official / Ed Toussaint: Mayor Brown entertained a motion to confirm the appointment; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Approve Change Order / Fire Well: Mayor entertained a motion to approve the Change Order for Robbins Water Service in the amount of \$3,750.00 for additional drilling; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

New Business:

Resolution 35-2014 / 2013 Tax Overpayments: Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 36-2014 / Junkyard Renewals: Mayor entertained a motion to renew Green Day and Caruso’s; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mayor Brown. Mayor Brown noted Mr. Geracos has removed the building that had been in question.

Discuss Sustainable Jersey: Mayor reported our certification will expire this year and was looking for an interested individual to spearhead the re-certification process. Mayor noted Ms. Johnson had reached out to Ms. Polk and she agreed to continue with the School Yard Garden, but not with the re-certification process. Ms. Rheault agreed to take Ms. Polk’s place.

Mayor Brown reported at the Mayors Association Meeting Freeholder Formica gave a presentation on the natural gas pipeline and its impact on Atlantic and Cape May Counties. Mayor Brown indicated the Mayors Association agreed to support the pipeline and asked Committee to take under consideration for future action. Mr. Gabris stated he attended the Township Officials Meeting regarding this and agreed a good argument was made in favor. Ms. Rheault stated there are many environmental issues to be considered.

Mayor Brown also reported the Mayors Association is also in support of a County-Wide Tax Assessment, which will assist all towns with revaluations.

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Mr. Gabris stated he would like the Governing Body to send a letter to the representatives of Wawa, indicating incentives to come to Mullica, for example, property and/or tax incentives. Mr. Gabris indicated the Super Wawa that was to be built in Hammonton is not moving forward, and our offer may be beneficial for them to accept. Mayor suggested the letter indicate that we would like to meet with them and discuss options. Mr. Riffle stated if we had sewage down the White Horse Pike that would be incentive enough to attract such a business. Committee briefly discussed and consented to have the Solicitor draft a letter for Committee to review.

Payment of Bills: Mayor entertained a motion to approve the Bill List; so moved by Mr. Hagaman seconded by Ms. Rheault RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Public Discussion:

Mr. Dave Goldberg, VFW Post 5403, requested Committee save the date for their Memorial Day Service at Batsto Church on Memorial Day at 9:30 am and thanked Committee for their support over the years.

Mr. Terri Coleman, stated in regards to Wawa all we have to offer is a East-West Highway, and Hammonton and Egg Harbor City can offer other roadways. Mr. Gabris stated there are many Wawa's that are located on straight runs.

Mayor Brown entertained a motion to adjourn; so moved by Ms. Rheault seconded by Mr. Riffle. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	1/7/14 Session
AT&T-ISDN	13.86	Nov/Dec Services
Atlantic City Electric	3,353.93	Oct-Dec January Services
Best Eastern Exterminating	90.00	Pest Control Services
Butterhof's Farm & Home	48.99	Salt
C.A.M. Co.	230.43	Spreader/Loader Bucket Repairs
Entemann-Robin Co.	328.00	Patrolman/Sgt. Badge
G&P Floor Maintenance	425.00	April-December Services
George Senn Co., Inc.	8.96	Fittings
Grainger Industrial Supply	310.50	Trash Bags
Hess Corporation	49.14	January Services
Crystal Springs	131.63	April-December 2013 Services
Lifeline Training LTD	398.00	Training – Police Department
MGL Printing Solutions	195.00	Minute Book Pages
The Hammonton Gazette	18.60	2014 Meeting Schedule
Verizon Wireless	200.13	January 2014 Services
Sprint Solutions, Inc.	416.43	January 2014 Services
New London Technology, Inc.	154.00	Radio Microphone

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Ancero	790.00	4 th Quarter Monitoring Svc.
Eagle Embroidery	190.59	Sweatshirts PW-JIF \$
Peter Lumber Company	9.60	PW Supplies
ACMJIF	53,481.00	1 st Quarter 2014 Billing
Joyce Media	718.80	2014 Web Hosting
R. Maxwell Construction Co. Inc.	26,426.00	Contract 2014-04 Bldg Reconst
Unitedhealthcare Inc. Co.	1,477.44	January 2014 Premium February Premium
Staples Advantage	268.63	Office / Janitorial Supplies
Truckmasters, Inc.	983.11	November/December Services
The Daily Journal	14.06	December Publications
Thanks For Being Green	135.00	E-Waste Recycling
The Press	8.67	2014 Meeting Schedule
Petroleum Traders	5,634.07	4 th Quarter Purchases/ January 2014 Purchases
Val-U Auto Parts	1,210.23	4 th Quarter 2013 Purchases
Cargill Inc.	3,844.70	Deicing Salt
Avaya, Inc.	237.70	January 2014 Lease Install
Marathon Engineering Inc.	125.00	Dec Planning Svc.
AA Auto Salvage	320.00	Crown Vic Repair/Misc. Parts for Police Cars
Atlantic County Utilities Auth.	18,295.27	April-December 2013 Services
NJ State Health Benefits Fund	70,370.75	January Coverage
Treasurer, State of NJ	586.00	4 th Quarter 2013 DCA Fees
Treasurer, State of NJ	472.00	2014 Life Hazard Fee
Public Employees Retirement	702.42	2011 PERS Retro/Employer Share
Greater Egg Harbor Regional	298,734.20	January 2014 Levy
Mullica Twp Board of Education	318,249.75	2014 Levy – January

Current Fund	3-01	36,606.54
Current Fund	4-01	746,640.55
Capital Fund	C-04	26,426.00
Trust Fund	T-03	135.00

TOTAL OF ALL FUNDS 809,807.59